

## UNITED STATES DISTRICT COURT

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COUNSEL/PARTIES OF RECORD

District of Nevada

JUL 22 2014

Case No. 2:14-cr-466-cwh

CLERK US DISTRICT COURT

DISTRICT OF NEVADA

DEPUTY

United States of America

v.

Wei Seng Phua

Defendant

RY:

## APPEARANCE BOND

## Defendant's Agreement

I, Wei Seng Phua, (defendant), agree to follow every order of this court, or any court that considers this case, and I further agree that this bond may be forfeited if I fail:

(  ) to appear for court proceedings;  
 (  ) if convicted, to surrender to serve a sentence that the court may impose; or  
 (  ) to comply with all conditions set forth in the Order Setting Conditions of Release.

## Type of Bond

(  ) (1) This is a personal recognizance bond.

(  ) (2) This is an unsecured bond of \$ \_\_\_\_\_.

(  ) (3) This is a secured bond of \$ 2,000,000.00, secured by:

(  ) (a) \$ 2,000,000.00, in cash deposited with the court. *and aircraft as collateral*

(  ) (b) the agreement of the defendant and each surety to forfeit the following cash or other property  
*(describe the cash or other property, including claims on it – such as a lien, mortgage, or loan – and attach proof of ownership and value):*

If this bond is secured by real property, documents to protect the secured interest may be filed of record.

(  ) (c) a bail bond with a solvent surety *(attach a copy of the bail bond, or describe it and identify the surety):*

## Forfeiture or Release of the Bond

*Forfeiture of the Bond.* This appearance bond may be forfeited if the defendant does not comply with the above agreement. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

AO 98 (Rev. 12/11) Appearance Bond

*Release of the Bond.* The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

### Declarations

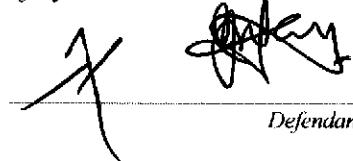
*Ownership of the Property.* I, the defendant – and each surety – declare under penalty of perjury that:

- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

*Acceptance.* I, the defendant – and each surety – have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

I, the defendant – and each surety – declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.)

Date:



Defendant's signature

Surety/property owner – printed name

Surety/property owner – signature and date

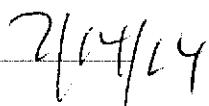
Surety/property owner – printed name

Surety/property owner – signature and date

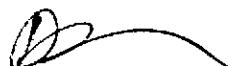
Surety/property owner – printed name

Surety/property owner – signature and date

Date:

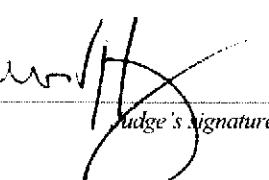


CLERK OF COURT



Signature of Clerk or Deputy Clerk

Approved.

Date: 


Judge's signature

UNITED STATES DISTRICT COURT  
for the  
District of Nevada

United States of America

v.

Wei Seng Phua  
Defendant

)  
)  
)  
)

Case No.

2:14-mj-4160-CWH

**ORDER SETTING CONDITIONS OF RELEASE**

IT IS ORDERED that the defendant's release is subject to these conditions:

- (1) The defendant must not violate federal, state, or local law while on release.
- (2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 42 U.S.C. § 14135a.
- (3) The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.
- (4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.

The defendant must appear at:

*Place*

on

*Date and Time*

If blank, defendant will be notified of next appearance.

- (5) The defendant must sign an Appearance Bond, if ordered.

## ADDITIONAL CONDITIONS OF RELEASE

Upon finding that release by one of the above methods will not by itself reasonably assure the defendant's appearance and the safety of other persons or the community, IT IS FURTHER ORDERED that the defendant's release is subject to the conditions marked below:

## SUPERVISION

( (6) The defendant is placed in the custody of:

Person or organization

Dr. Craig Hartman

Address (only if above is an organization)

City and state Las Vegas, NV

Tel. No.

(only if above is an organization)

who agrees (a) to supervise the defendant in accordance with all of the conditions of release, (b) to use every effort to assure the defendant's appearance at all scheduled court proceedings and (c) to notify the court immediately if the defendant violates any condition of release or disappears.

Signed:

  
Custodian or Proxy

7/11/14  
Date

( (7) The defendant shall report to: ( U.S. Pretrial Services Office) Las Vegas 702-464-5630 ( Reno 775-686-5964  
no later than: \_\_\_\_\_ ( U.S. Probation Office) Las Vegas 702-527-7300 ( Reno 775-686-5980

( (8) The defendant is released on the conditions previously imposed.

## BOND

( (9) The defendant shall execute a bond or an agreement to forfeit upon failing to appear as required the following sum of money or designated property: \$ 2,000,000 cash

( (10) The defendant shall post with the court the following proof of ownership of the designated property, or the following amount or percentage of the above-described sum: plane as collateral

( (11) The defendant shall execute a bail bond with solvent sureties in the amount of \$ \_\_\_\_\_.

## PENDING MATTERS

( (12) The defendant shall satisfy all outstanding warrants within \_\_\_\_\_ days and provide verification to Pretrial Services or the supervising officer.

( (13) The defendant shall pay all outstanding fines within \_\_\_\_\_ days and provide verification to Pretrial Services or the supervising officer.

( (14) The defendant shall abide by all conditions of release of any current term of parole, probation, or supervised release.

## IDENTIFICATION

( (15) The defendant shall use his/her true name only and shall not use any false identifiers.

( (16) The defendant shall not possess or use false or fraudulent access devices.

## TRAVEL

( (17) The defendant shall surrender any passport and/or passport card to U.S. Pretrial Services or the supervising officer.

( (18) The defendant shall report any lost or stolen passport or passport card to the issuing agency as directed by Pretrial Services or the supervising officer within 48 hours of release.

( (19) The defendant shall not obtain a passport or passport card.

( (20) The defendant shall abide by the following restrictions on personal association, place of abode, or travel:  
Travel is restricted to the following areas:  
( Clark County, NV) ( Washoe County, NV) ( State of NV) ( Continental U.S.A.) ( Other)

( (21) The defendant may travel to \_\_\_\_\_ for the purpose of \_\_\_\_\_.

## RESIDENCE

( (22) The defendant shall maintain residence at ( current or ( at: with Dr. Craig Hartman

and may not move prior to obtaining permission from the Court, Pretrial Services or the supervising officer.

( (23) The defendant shall maintain residence at a halfway house or community corrections center as Pretrial Services or the supervising officer considers necessary.

( (24) The defendant shall pay all or part of the costs for residing at the halfway house or community corrections center based upon his/her ability to pay as Pretrial Services or the supervising officer determines.

( (25) The defendant shall return to custody each (week) day at \_\_\_\_\_ o'clock after being released each (week) day at \_\_\_\_\_ o'clock for employment, schooling, or the following purpose(s): \_\_\_\_\_

## EMPLOYMENT

( (26) The defendant shall maintain or actively seek lawful and verifiable employment and notify Pretrial Services or the supervising officer prior to any change.

( (27) The defendant shall not be employed in, or be present in, any setting directly involving minor children.

( (28) The defendant shall not secure employment in the following field(s): \_\_\_\_\_

( (29) The defendant is prohibited from employment/self-employment in a setting where he/she has access to financial transactions or the personal identifiers of others.

**EDUCATION/VOCATION**

( ) (30) The defendant shall maintain or commence an education or vocational program as directed by Pretrial Services or the supervising officer.

**CONTACT**

( ) (31) The defendant shall avoid all contact directly or indirectly with any person who is or may become a victim or potential witness in the investigation or prosecution, including but not limited to: \_\_\_\_\_

(✓) (32) The defendant shall avoid all contact directly or indirectly with co-defendant(s) unless it is in the presence of counsel. *- except Sun*

( ) (33) The defendant is prohibited from contact with anyone under the age of 18, unless in the presence of a parent or guardian who is aware of the *Dirrig Phuc* alleged instant offense.

( ) (34) The defendant shall report as soon as possible to Pretrial Services or the supervising officer any contact with law enforcement personnel, including but not limited to any arrest, questioning, or traffic stop.

**FIREARMS/WEAPONS**

(✓) (35) The defendant shall refrain from possessing a firearm, destructive device, or other dangerous weapons.

( ) (36) Any firearms and/or dangerous weapons shall be removed from the defendant's possession within 24 hours of release from custody and the defendant shall provide written proof of such to Pretrial Services or the supervising officer.

**SUBSTANCE ABUSE TESTING AND TREATMENT**

(✓) (37) The defendant shall submit to an initial urinalysis. If positive, then (38) applies.

(✓) (38) The defendant shall submit to any testing required by Pretrial Services or the supervising officer to determine whether the defendant is using a prohibited substance. Any testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system and/or any form of prohibited substance screening or testing. The defendant shall refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing or monitoring which is/are required as a condition of release.

(✓) (39) The defendant shall pay all or part of the cost of the testing program based upon his/her ability to pay as Pretrial Services or the supervising officer determines.

(✓) (40) The defendant shall refrain from use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.

(✓) (41) The defendant shall refrain from any use of alcohol.

( ) (42) The defendant shall refrain from the excessive use of alcohol.

(✓) (43) The defendant shall refrain from the use or possession of synthetic drugs or other such intoxicating substances.

(✓) (44) The defendant shall not be in the presence of anyone using or possessing:

(✓) (44A) A narcotic drug or other controlled substances

( ) (44B) Alcohol

( ) (44C) Intoxicating substances or synthetics

( ) (45) The defendant shall participate in a program of inpatient or outpatient substance abuse therapy and counseling if Pretrial Services or the supervising officer considers it advisable.

( ) (46) The defendant shall pay all or part of the cost of the substance abuse treatment program or evaluation based upon his/her ability to pay as determined by Pretrial Services or the supervising officer.

**MENTAL HEALTH TREATMENT**

( ) (47) The defendant shall undergo medical or psychiatric treatment.

( ) (48) The defendant shall submit to a mental health evaluation as directed by Pretrial Services or the supervising officer..

( ) (49) The defendant shall pay all or part of the cost of the medical or psychiatric treatment program or evaluation based upon his/her ability to pay as determined by Pretrial Services or the supervising officer.

**LOCATION MONITORING**

(✓) (50) The defendant shall participate in one of the following location monitoring program components and abide by its requirements as Pretrial Services or the supervising officer instructs.

( ) (50A) Curfew.  
The defendant is restricted to his/her residence every day from \_\_\_\_\_ to \_\_\_\_\_ and/or a time schedule deemed appropriate by Pretrial Services or the supervising officer.

(✓) (50B) Home Detention.  
The defendant is restricted to his/her residence at all times except for employment; education; religious services; medical, substance abuse or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities pre-approved by Pretrial Services or the supervising officer.

( ) (50C) Home Incarceration.  
The defendant is restricted to 24-hour-a-day lock-down except for medical necessities and court appearances or other activities specifically approved by the court.

(✓) (51) The defendant shall submit to the type of location monitoring technology indicated below and abide by all of the program requirements and instructions provided by Pretrial Services or the supervising officer related to the proper operation of the technology.  
 (51A) Location monitoring technology as directed by Pretrial Services or the supervising officer.  
 (51B) Voice Recognition monitoring.  
 (51C) Radio Frequency (RF) monitoring.  
 (51D) Global Positioning Satellite (GPS) monitoring.

( ) (52) The defendant shall not tamper with, damage, or remove the monitoring device and shall charge the said equipment according to the instructions provided by Pretrial Services or the supervising officer.

(✓) (53) The defendant shall pay all or part of the cost of the location monitoring program based upon his/her ability to pay as determined by Pretrial Services or the supervising officer.

#### INTERNET ACCESS AND COMPUTERS

(✓) (54) The defendant shall not have access to computers or connecting devices which have Internet, Instant Messaging, IRC Servers and/or the World Wide Web, including but not limited to: PDA's, Cell Phones, iPods, iPads, Tablets, E-Readers, Wii, PlayStation, Xbox or any such devices, at home, place of employment, or in the community.

( ) (55) The defendant may only use authorized computer systems at his/her place of employment for employment purposes.

( ) (56) The defendant shall refrain from possession of pornography or erotica in any form or medium.

#### FINANCIAL

( ) (57) The defendant shall not obtain new bank accounts or lines of credit.

( ) (58) The defendant shall not act in a fiduciary manner on behalf of another person.

( ) (59) The defendant shall not use any identifiers, access devices, or accounts, unless under his/her true name.

( ) (60) The defendant shall not solicit monies from investors.

( ) (61) The defendant shall disclose financial information as directed by Pretrial Services or the supervising officer.

( ) (62) The defendant shall reimburse the Treasury of the United States for the cost of \_\_\_\_\_ (name of attorney) representation at the rate of \$ \_\_\_\_\_ per \_\_\_\_\_, payable to the Clerk of the Court for deposit in the Treasury, as follows:

#### SEARCH

( ) (63) The defendant shall be subject to search of person, residence and/or vehicle as directed by Pretrial Services or the supervising officer to ensure compliance with these conditions.

#### OTHER PROHIBITED ACTIVITIES

(✓) (64) The defendant shall refrain from gambling or entering any establishment whose primary business involves gambling activities.

( ) (65) The defendant is prohibited from entering any establishment whose primary source of business involves pornography, erotica, or adult entertainment.

( ) (66) The defendant shall withdraw from any interest, in any state, that he/she may have in any business which is related to the sale, distribution, manufacture or promotion of marijuana or synthetic marijuana. This includes other dispensaries or paraphernalia stores.

( ) (67) The defendant shall not obtain or renew a "medical marijuana" card within the State of Nevada or any other state.

( ) (68) All aspects of the \_\_\_\_\_ dispensary shall be closed.

( ) (69) All promotion, web sites and advertising associated with the establishment should be discontinued.

( ) (70) The defendant shall seek and maintain full time employment outside the field of medical marijuana and hydroponics.

( ) (71) The defendant shall have no involvement whatsoever in any medical marijuana program, to include consulting, manufacture, or dispensing of controlled substances, either voluntary or in return for compensation, nor can defendant be involved with individuals seeking a doctor's recommendation.

( ) (72) The defendant shall not visit or associate with any hydroponic, paraphernalia or dispensing stores.

( ) (73) The defendant shall have no involvement in the referral of medical marijuana.

#### OTHER CONDITIONS

(✓) (74) The defendant shall abide by other conditions as noted below:

Defendant shall execute waiver of extradition from Malaysia  
comply with all instructions/requirements from ICE -

## ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT:

Wei Seng PhuaCASE: 2:14-mj-466

## YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (*i.e.*, in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more – you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years – you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony – you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor – you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

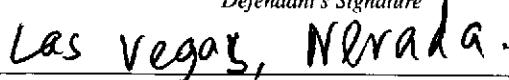
A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

## Acknowledgment of the Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.



Defendant's Signature



City and State

## Directions to the United States Marshal

The defendant is ORDERED released after processing.

The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.

Date: July 21, 2014


*C.W. Hoffman, Jr.*  
JUDICIAL OFFICER'S SIGNATURE  
C.W. HOFFMAN, JR.  
U.S. MAGISTRATE JUDGE

Printed name and title